

**RESOLUTION** \_\_\_\_\_  
(Resolution Number)

**Whereas**, the \_\_\_\_\_ of \_\_\_\_\_ of \_\_\_\_\_ County of the State of

(Board of Directors/Council/Commission)

(Community/Utility)

(County Name)

New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department,

and **Whereas**, the Agreement is identified as \_\_\_\_\_ Grant Agreement.

(Grant Agreement Number)

**NOW THEREFORE, BE IT RESOLVED** by the named applicant that:

\_\_\_\_\_, \_\_\_\_\_, is authorized to sign the agreement for this project, and

(Name)

(Mayor, Chair, Director)

\_\_\_\_\_, \_\_\_\_\_, or \_\_\_\_\_ successor is the GRANTEE REPRESENTATIVE who is

(Representative Name)

(Representative Title)

(his/her)

authorized to submit any documents pertaining to the project and act as the single point of contact, and

\_\_\_\_\_, \_\_\_\_\_, or \_\_\_\_\_ successor is the SIGNATORY AUTHORITY who is

(Signatory Name)

(Signatory Title)

(his/her)

authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

**PASSED, APPROVED, AND ADOPTED:** \_\_\_\_\_.

(Date)

(Name) (Mayor/ Chair / Director) (Community / Utility)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

(SEAL)

**ATTEST:**

(Notary / Witness Name) (Notary / Witness Title)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

**Project Name** \_\_\_\_\_

**Project No.** \_\_\_\_\_

<b>Grantee Representative(s)</b>	
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____

<b>Grantee Signatory Authority(ies)</b>	
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____
Name	_____
Signature	_____
Address	_____ _____
E-mail	_____
Phone	_____